COUNTY COUNCIL

Jay Furfaro, Chair Mason K. Chock, Sr., Vice Chair Tim Bynum Gary L. Hooser Ross Kagawa Mel Rapozo JoAnn A. Yukimura



Council Services Division 4396 Rice Street, Suite 209 Līhu'e, Kaua'i, Hawai'i 96766

OFFICE OF THE COUNTY CLERK

Ricky Watanabe, County Clerk Jade K. Fountain-Tanigawa, Deputy County Clerk

> Telephone (808) 241-4188 Fax (808) 241-6349 Email cokcouncil@kauai.gov

MEMORANDUM

December 17, 2013

TO:

Bernard P. Carvalho, Jr., Mayor

FROM:

Jay Furfaro, Council Chair

RE:

DECEMBER 17, 2013 SPECIAL COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its December 17, 2013 Special Council Meeting:

COMMUNICATION:

C 2013-377 Communication (12/04/2013) from Council Chair Furfaro, requesting the presence of the County Auditor, Director of Finance, and representatives from N&K CPAs, Inc., for discussion relating to the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2013. (Received for the Record.)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council

Via E-mail: KCT Department Heads

KCT CCs

Council Services Staff